

City of Reading Charter Board

February 17, 2015 – 7:00 pm

Outside Penn Room (due to meeting room unavailability)

Members Present: Susan Williams, James Fegley, Elizabeth Stanley, Tom Anewalt

Members Absent: None

Board Solicitor: Eric Smith, Esq

Members of the Public: None

**I. Administration**

- The meeting was called to order by Mr. Fegley at 7:05 pm.
- The Board's next meeting is scheduled for March 3, 2015 at 7:00 pm.
- Meeting minutes for February 3, 2015 were submitted for review. No corrections were noted. A motion was made by Ms. Stanley, 2<sup>nd</sup> by Mr. Anewalt to accept the minutes as drafted, the motion passed by unanimous verbal vote.
- The chair announced there are no new Right to Know requests
- Invoices from January 2015 were circulated for Board review. A motion to approve the January invoices was made by Mr. Anewalt, 2<sup>nd</sup> by Ms. Stanley. The motion passed by unanimous verbal vote.
- The Chair notes that the re-appointment of Ms. Stanley remains outstanding.

**II. Education**

- The Board has been invited to host the BCTV League of Women Voters program scheduled for Tuesday, February 17, 2015 from 8:00 pm to 9:00 pm., immediately following the meeting. A program agenda has been proposed and reviewed.
- Next meeting' agenda will include discussion of a possible orientation session for Councilor Chris Daubert.

**III. Advisory**

- No current requests.

IV. **Solicitors Report**

- The Solicitor's report was deferred due to the planned BCTV presentation.

V. **Closing**

- A motion to adjourn was made by Mr. Anewalt, 2<sup>nd</sup> by Ms. Stanley. The meeting adjourned at 7:30 pm.

Respectfully Submitted

Susan Williams, Vice Chair,

City of Reading Charter Board